

CAPITAL DEVELOPMENT BOARD

September 14, 2021

The meeting of the Capital Development Board is being held by

WebEx due to the COVID-19 crisis.

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Public questions for the Board can be submitted through WebEx at the time for Public Comment or submitted by email to Sally.Finney@illinois.gov

Staff Contacts: Sally Finney 217-782-8726 and Heather Parks 217-782-8729

CALL TO ORDER

1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of August 10, 2021 Minutes..... 1-7
5. Approval of August 10, 2021 Executive Minutes

BOARD ACTION

6. Single Bid – IDOC Hill Correctional Center 8-12
7. Single Bid – IDMA East St. Louis Readiness Center 13-17
8. Modification – SOS Motor Vehicle Services Facility 18-19
9. Proceed Order – IDMA General Jones Armory 20-21
10. Proceed Order – Governors State University 22-24
11. Change Order – IDNR Old State Capitol Building 25-29
12. Architecture/Engineering Selection Recommendation from PSB 278 30-33
13. Architecture/Engineering Selection Recommendation from PSB 279 34-67

INFORMATIONAL ITEMS

14. Emergency Selections..... 68-70
15. Quarterly Construction Report
16. Personnel Status Report
17. Public Comment

EXECUTIVE SESSION

18. Personnel Matter (5 ILCS 120/2(c) (1))
19. Pending Litigation (5 ILCS 120/2(c)(11))